February 4, 2015

NOTICE OF MEETING

TO: T. Neal Morris Dr. Shirley Primiano C.G. Hairston Landon R. Wyatt Richard L. Turner Russell D. Reynolds Dr. Max Glass

A meeting of the Industrial Development Authority of Danville, Virginia has been called by the Chairman for Tuesday, February 10, 2015, at ** 11:00 a.m.** in the *** Fourth Floor Conference Room, 4th Floor, Municipal Building, ***
Danville, Virginia.

This is an important meeting and your attendance is respectfully urged. If you cannot attend, please call the City Attorney's Office at 434-799-5122, as soon as possible.

/s/<u>Kimberly Gibson Ford</u> Kimberly Gibson Ford

Joseph C. King, City Manager
Ken Larking, Assistant City Manager
W. Clarke Whitfield, Jr., City Attorney
Telly D. Tucker, Economic Development
Linwood Wright, Economic Development
Corrie Teague, Economic Development
Kim Custer, Economic Development
Earl Reynolds, Director of Community Development
Michael Adkins, Director of Finance

MEETING OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA Tuesday, February 10, 2015

AGENDA

CALL TO ORDER

ROLL CALL

INDUSTRIAL DEVELOPMENT AUTHORITY:

- 1. APPROVAL OF MINUTES FROM REGULAR CALLED MEETING ON JANUARY 13,2015.
- 2. MONTHLY FINANCIAL REPORT BY MICHAEL ADKINS.
- 3. CANCELLATION OF NTELOS CELL TOWER LEASE AT 70 W. BISHOP AVENUE.
- 4. CLOSED SESSION.
- 5. LOAN APPROVAL STEVE DELGIORNO D/B/A PARCO INTERNATIONAL, LLC.
- 6. PURCHASE OPTION AGREEMENT FOR RICK BARKER.
- 7. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

ADJOURN